

PDS/SE/2020-21/22

04th September, 2020

The General Manager, Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001	The General Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051.
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Script Code/ID:

BSE: 538730

NSE: PDSMFL;

SUB: Intimation of approval for extension of Annual General Meeting.

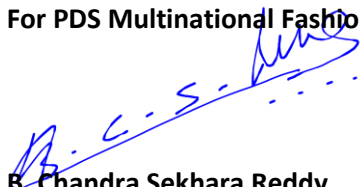
Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Section 96 of the Companies Act, 2013, the Registrar of Companies, Karnataka, vide his Order dated 4th September, 2020 has granted extension of 02 (Two) months for holding Annual General Meeting of the Company for the financial year ended 31st March, 2020, which is due to be held by 30th September, 2020.

Kindly take the same on record and oblige.

Thanking you,

For PDS Multinational Fashions Limited



B. Chandra Sekhara Reddy
Company Secretary & Head-Legal

